

SECOND AMENDED

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
RONALD REAGAN FEDERAL BUILDING

Courtroom No. 9C

Thursday, July 9, 2009 at 7:30 a.m.

PRESENT: **THE HONORABLE DAVID O. CARTER**, U.S. DISTRICT JUDGE

Kristee Hopkins	Debbie Gale	Carrie Meyers
Courtroom Deputy	Jane Sutton	Julia Roberson
	Court Reporters	Law Clerks

1. CR09-0412-DOC USA -V- 1) JOHN MARK SOTELO (CUSTODY)
2) RICHARD ROBERT MUELLER (CUSTODY)
3) COURTNEY MARIE SOTELO (BOND)
4) GENNERO WILLIAM CATALDO (CUSTODY)
5) MICHAEL ALBERT FURTADO (CUSTODY)
6) JORGE MENDEZ FIERRO (CUSTODY)
8) MIGUEL GONZALEZ (CUSTODY)
9) JEFFREY MORAN (BOND)
10) LUDOLPH HENRY BOS, JR. (CUSTODY)
11) JAMES EDWARD WHITE (BOND)
12) MICHAEL NATHAN OLIVER (CUSTODY)
14) MARTIN MACIAS ZAMBRANO (CUSTODY)
15) OLIVER OMAR ALVARADO (CUSTODY)
16) RONALD STEVEN GOMEZ (CUSTODY)
17) DUNG THANE TRAN (CUSTODY)
18) RUBEN HUMBERTO GUERRA (CUSTODY)
19) LISA CONTRERAS (BOND)

STATUS CONFERENCE (JT: 4-13-10)

SPANISH INTERPRETER (deft #4) _____

Rasha Gerges, AUSA

1) Thomas Wolfsen, Appointed
2) Peter Scalisi, Appointed
3) Diane Bass, Appointed
4) J. Daniel McCurrie, Appointed
5) Michael Khouri, Appointed
6) C. Thomas McDonald, Appointed
8) Joel Levine, Appointed
9) G. David Haigh, Appointed
10) Robison Harley, Jr., Appointed
11) Katherine Corrigan, Appointed
12) Stephen Frye, Appointed
14) Michael Meza, Appointed
15) Randolph Driggs, Appointed
16) Mark W Fredrick, Appointed
17) Craig Wilke, Appointed
18) Kenneth Reed, Appointed
19) John Early, Appointed

Calendar for the Honorable David O. Carter, U.S. District Judge

Thursday, July 9, 2009 at 8:00 a.m.

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2. SA CV09-0770-DOC (ANx) SEAL -V- SEAL

UNDER SEAL HEARING

James Hunnicutt

James Elliott

3. SA CV07-0818-DOC (ANx) CHEVRON USA INC. -V- M&M PETROLEUM
SERVICES INC.

COURT TRIAL: DAY 5

Robert Phelps

Jeffrey Ross

Ana Damonte

John Janhunnen

Christine Scheuneman

Murray Robertson

Thomas Borchard

Jason Boss

Wayne Gross

John Singletary

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4. SA CR08-0274(A)-DOC USA -V- DY RU THACH (BOND)

CHANGE OF PLEA (JT: 7-21-09)

21:841(a)(1): POSSESSION WITH INTENT TO DISTRIBUTE 3,
4-METHLENEDIOXYMETHAMPHETAMINE

Joseph McNally, AUSA

Vu T. Trinh, Retained

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5. SA CR09-0118-DOC USA -V- 1) MIKHAIL KOSACHEVICH (BOND)

CHANGE OF PLEA

Joseph McNally, AUSA

Michael Norris, Retained

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6. SA CR09-0118-DOC USA -V- 2) JEFFREY GERKEN (BOND)

CHANGE OF PLEA

Joseph McNally, AUSA

Jeffrey Shih, Retained